### **PUBLIC NOTICE**

PLEASE TAKE NOTICE: The Northport Village Board will hold an Emergency Board meeting Friday August 7, 2020 at 8:30 AM. Pursuant to the Governor's Executive Order 103 the meeting will be held via telephone conference call only and not at Northport Village Hall. There will be no public hearings, public participation or commissioner reports. The meeting will be strictly limited to necessary Northport Village business. The public will be able to hear the meeting by dialing the following phone number (267) 930-4000. Participants will be required to enter the following access code: 405 904 676. Any questions by the public can be asked through our website: <a href="https://northportny.gov.">https://northportny.gov.</a>

# THE MINUTES AUGUST 7, 2020 – 8:30 A.M. MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NORTHPORT EMERGENCY MEETING

**OPEN MEETING:** 

**SALUTE TO THE FLAG:** 

#### **ANNOUNCEMENTS:**

Mayor McMullen: sorry for the delay, I am having this emergency board meeting this morning because I have to do a resolution. I don't want to go through the whole store of Trustee Kehoe's house at 51 Mariners Lane. I think everyone is well aware of what's been taking place over the past couple of years. With that that piece of property, the other day a section of the roof ridge and a portion of the front section collapsed. We contacted and I was there with Trustee Kehoe and I was there late that night looking at the structure. The next morning, we had a meeting for about an hour and a half or so with the Village Engineering firm J.R. Holzmacher and went through the whole building. They did an examination of the whole building which then he later that day issued a report that was sent to the Trustees and the attorneys. It was then decided that the structure is in eminent danger of collapsing and such be taken down as soon as possible. It is a safety hazard to both houses on the north and south side of this structure. Certain portions almost hit one neighbor's house, at one point. Then since that time, there has been further collapse. The total ridge been has collapsed and all the rafters have fallen into the second-floor decking, putting more weight on to that. There are beams that are warped. Improperly installed, incorrectly built. The report goes into great depth. It is several pages with photographs. It is a lengthy report and they said there is no more construction that should be taken place. Summarizing in the report that the structure needs to come down immediately. So, with that we are going to be passing a resolution to take down the structure. They will be coming in today, to take the structure down. Then at that time it will be passed on down to the property owner, Trustee Kehoe to reimburse the Village for those expenses, if not it will be placed onto his tax bill. I think that pretty much covers it. Unless any of the other Trustees have any comment at this time. I would like to have this resolution read in it entirety into the record and voted upon. So that we can get over there because we have high winds coming in over the weekend and as the engineers said that were surprised the whole structure did not come down in that storm that we had. That has caused all this power outages.

**Village Clerk:** Ok, at this time I am going to add into the record some exhibits. The first one will be the Structure Evaluation of the Structure at 51 Mariners Lane Village of Northport by J. R. Holzmacher. The seconded one is a letter from Michael McCarthy RE: Kehoe with the Village of Northport 51 Mariners Lane. Dated August 6, 2020

**Mayor McMullen:** at this time without and further objection I'd like Dona to read into the record the entire resolution, the first one authorizing the appropriate action then the second one authorizing the contractor to come in and do the work today.

To wit the Village Clerk read:

#### **RESOLUTIONS:**

On the motion of Trustee Smith and seconded by Trustee Milligan he following resolution was put to a roll call vote:

Trustee Smith ~ YES

Trustee Milligan ~ YES

Mayor McMullen ~YES

RESOLUTION 2020 - 93 ~ AUTHORIZING APPROPRIATE ACTION(S) IN ACCORDANCE NORTHPORT VILLAGE CODE SECTION 114-11(C) ACTION BY THE VILLAGE OF NORTHPORT FOR EMERGENCY WORK FOR THE SAFETY OF THE PUBLIC

**WHEREAS**, on August 5, 2020 the Village of Northport conducted an inspection of the property at 51 Mariners Lane (the premises) which property has a partially constructed(framed) house on it which inspection was required based upon reports of a partial collapse of the structure and

**WHEREAS,** J.R. Holzmacher P.E., LLC inspected the premises on August 5, 2020 and determined the framed house was unsafe and poorly constructed and provided a written report to The Village of Northport; and

**WHEREAS,** on August 6, 2020 a further inspection by the Village of Northport building department revealed a further collapse of the structure and The Village Board wishes to authorize certain actions to remedy the need for emergency action; and

WHEREAS, the Village Board of the Village of Northport hereby invokes its authority under Village code section 114-11 (c) and will by separate resolution retain a company on an emergency basis to demolish the structure at 51 Mariners Lane, and

WHEREAS, the property owner Thomas Kehoe has been advised by the Village of Northport building department official of the intention of the Village to demolish the structure and of the emergency Village Board meeting of August 7, 2020

**WHEREAS,** the authorization of the emergency action to demolish the remaining structure is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(42) and, therefore, no further SEQRA review is required.

## NOW, THEREFORE, THE VILLAGE BOARD

**HEREBY** directs the Village Building Department officials to locate a Company to demolish the structure immediately of this resolution and

**HEREBY DIRECTS** the Village Building department official to provide notice to the property Owner Thomas Kehoe in accordance with Village code section 114-11(c) to

On the motion of Trustee Milligan and seconded by Trustee Smith he following resolution was put to a roll call vote:

Trustee Smith ~ YES Trustee Milligan ~ YES Mayor McMullen ~YES

#### **RESOLUTION 2020 – 94 DUCK ISLAND BUILDERS**

**BE IT RESOLVED:** Duck Island Builders is hereby authorized to complete the demolition of 51 Mariners Lane (SCTM 0404-006.00-02.00-0.47.000) in an amount not to exceed \$40,000, and

**BE IT FURTHER RESOLVED:** at all times during the demolition process the project shall be under the jurisdiction of the Village Administrator Roland Buzard, and **BE IT FURTHER RESOLVED:** as per Northport Village Code Chapter 114-12 (A) all costs and expenses incurred by the Village in connection with the administratively sustained proceedings to remove or secure, including the costs to actually remove said building shall be assessed against the land on which said building is located.

Respectfully submitted,	
Donna M. Koch	
Village Clerk	